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# Message Text

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PAGE 01 ROTTER 00461 271154Z
ACTION EUR-12

INFO OCT-01 ISO-00 EB-08 /021 W
----------052357 272039Z /64
R 271117Z JUN 78
FM AMCONSUL ROTTERDAM
TO SECSTATE WASHDC 2664
INFO USDOC WASHDC

LIMITED OFFICIAL USE ROTTERDAM 461

FOR EUR/NE NEWLIN

E.O. 11652: NA
TAGS: BBSR NL
SUBJECT: H. WINKLER, VASTGOED ROTTERDAM BV

REF: ROTTERDAM 365

FURTHER TO CREDIT AGENCY REPORT, REFTEL, ADDITIONAL INFO
ABOUT WINKLER AS FOLLOWS:
1. WINKLER VISTED CONSULATE GENERAL, COMMERCIAL OFFICER ON
HIS OWN INITIATIVE FOR ADVICE ONN AN INVESTMENT TRIP TO THE
USA. HE INDICATED THAT HE HAD 25 TO 30 MILLION DOLLARS TO
INVEST FROM SUCH SOURCES AS PHILIPS AND UNILEVER PENSION
FUNDS. HE WAS RATHER EVASIVE ON OTHER MATTERS SO THAT COMMER-
CIAL OFFICER WAS UNCONVINCED OF HIS BONAFIDES.

2. IN CHECKING WITH UNILEVER WE HAVE SINCE LEARNED THAT
WINKLER NEVER HAS BEEN CONNECTED WITH THEIR PENSION FUND.

3. COMMERCIAL OFFICER IS LEFT WITH THE IMPRESSION THAT WINKLER
IS A PERSON WHO MAY OFFER MORE THAN HE CAN DELIVER. WE
THEREFORE RECOMMEND CAUTION IN ANY BUSINESS DEALINGS WITH
HIM.
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PAGE 02 ROTTER 00461 271154Z

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# Message Attributes

**Automatic Decaptioning:** X
**Capture Date:** 01 jan 1994
**Channel Indicators:** n/a
**Current Classification:** UNCLASSIFIED
**Concepts:** n/a
**Control Number:** n/a
**Copy:** SINGLE
**Draft Date:** 27 jun 1978
**Decaption Date:** 01 jan 1960
**Decaption Note:**
**Disposition Action:** RELEASED
**Disposition Approved on Date:**
**Disposition Case Number:** n/a
**Disposition Comment:** 25 YEAR REVIEW
**Disposition Date:** 20 Mar 2014
**Disposition Event:**
**Disposition History:** n/a
**Disposition Reason:**
**Disposition Remarks:**
**Document Number:** 1978ROTTER00461
**Document Source:** CORE
**Document Unique ID:** 00
**Drafter:** n/a
**Enclosure:** n/a
**Executive Order:** N/A
**Errors:** N/A
**Expiration:**
**Film Number:** D780266-0664
**Format:** TEL
**From:** ROTTERDAM
**Handling Restrictions:** n/a
**Image Path:**
**ISecure:** 1
**Legacy Key:** link1978/newtext/t19780616/aaaaanjr.tel
**Line Count:** 55
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**Litigation Codes:**
**Litigation History:**
**Locator:** TEXT ON-LINE, ON MICROFILM
**Message ID:** 737be57e-c288-dd11-92da-001cc4696bcc
**Office:** ACTION EUR
**Original Classification:** LIMITED OFFICIAL USE
**Original Handling Restrictions:** n/a
**Original Previous Classification:** n/a
**Original Previous Handling Restrictions:** n/a
**Page Count:** 2
**Previous Channel Indicators:** n/a
**Previous Classification:** LIMITED OFFICIAL USE
**Previous Handling Restrictions:** n/a
**Reference:** 78 ROTTERDAM 365
**Retention:** 0
**Review Action:** RELEASED, APPROVED
**Review Content Flags:**
**Review Date:** 05 may 2005
**Review Event:**
**Review Exemptions:** n/a
**Review Media Identifier:**
**Review Release Date:** N/A
**Review Release Event:** n/a
**Review Transfer Date:**
**Review Withdrawn Fields:** n/a
**SAS ID:** 2193080
**Secure:** OPEN
**Status:** NATIVE
**Subject:** H. WINKLER, VASTGOED ROTTERDAM BV
**TAGS:** BBSR, NL
**To:** STATE
**Type:** TE
**vdkvgwkey:** odbc://SAS/SAS.dbo.SAS_Docs/737be57e-c288-dd11-92da-001cc4696bcc
**Review Markings:**
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